

NOTICE OF PUBLICATION

Errata Corrige – Notice of Shareholders' Meeting

Milan, 15th March 2024 – BFF Bank S.p.A. ("BFF" or the "Bank") informs that there is a material error in the courtesy translation in English of the Notice of the Ordinary and Extraordinary Shareholders' Meeting of the Bank, published on 7th March 2024. **The date of the convocation of the Shareholders' Meeting is 18th April 2024** (not 25th March 2021, as indicated on page 1 in the courtesy translation in English) as correctly reported in the Italian version.

This press release is available on-line on BFF Group's website www.bff.com within the [Investors > PR & Presentations](#) section.

BFF Banking Group

BFF Banking Group is the largest independent specialty finance in Italy and a leading player in Europe, specialized in the management and non-recourse factoring of trade receivables due from the Public Administrations, securities services, banking and corporate payments. The Group operates in Italy, Croatia, the Czech Republic, France, Greece, Poland, Portugal, Slovakia and Spain. BFF is listed on the Italian Stock Exchange. In 2023 it reported a consolidated Adjusted Net Profit of €183.2 million, with a 14.2% Group CET1 ratio at the end of December 2023.

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